MINUTES TOWN OF FORT MILL FORT MILL COUNCIL QUARTERLY WORKSHOP June 25, 2014 4:00 PM

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage,

Mayor Funderburk, Attorney Mack, Manager Pieper

Guests: Planning Director, Joe Cronin, Events and Media Coordinator, Kimberly Starnes,

Recreation Director, Brown Simpson, HSB Law Firm, Theo DuBose and John

Marks from the Fort Mill Times.

Mayor Funderburk called the meeting to order at 4:00 pm.

ITEMS FOR INFORMATION/DISCUSSION

- 1. <u>Priority Investment District & Economic Development Incentive Program:</u> Presentation was made by FMEC, Planning Director, Joe Cronin and Events and Media Coordinator, Kimberly Starnes. General Discussion about the Incentive Program by Council.
- 2. <u>Annexation Incentive Program:</u> Presentation was made by Planning Director, Joe Cronin.

EXECUTIVE SESSION ITEMS

A motion to enter into executive session was made by Councilwoman Savage and seconded by Councilman Helms. The vote in favor of the motion was unanimous. Council entered into executive session at 6:02 pm.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:12 pm. Mayor Funderburk stated that "no action was taken in executive session."

ADJOURN

Meeting was adjourned at 8:43 pm

Respectfully submitted,

Dana Powell Interim Municipal Clerk